

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 12, Meade District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOLIDATION COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

McELROY COAL COMPANY

RESERVE COAL PROPERTIES COMPANY

CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.  
1000 CONSOL ENERGY DRIVE  
CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by William Gillenwater, its Assistant Manager, by authority duly given.

Jan Pest  
MARSHALL County 09:13:56 AM  
Instrument No 1304942  
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Book-Page 733-322  
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Additional \$6.00

CONRHEIN COAL COMPANY  
a Pennsylvania corporation:

By: 

Its: Assistant Manager

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater, its Vice President**, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater, its Vice President**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater, its Vice President**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by William Gillenwater, its Vice President, by authority duly given.

MCELROY COAL COMPANY  
a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by William Gillenwater, its Vice President, by authority duly given.

CNX LAND RESOURCES INC.  
a Delaware corporation:

By: 

Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

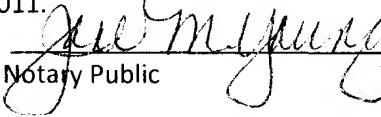
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared William Gillenwater, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Assistant Manager of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)

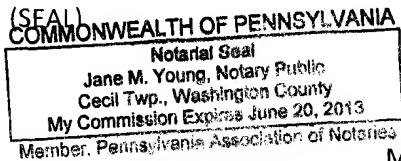
COMMONWEALTH OF PENNSYLVANIA

Notarial Seal Jane M. Young, Notary Public Cecil Twp., Washington County My Commission Expires June 20, 2013	My Commission expires _____
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Notary Public

COMMONWEALTH OF PENNSYLVANIA  
**WASHINGTON**  
 COUNTY OF \_\_\_\_\_

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

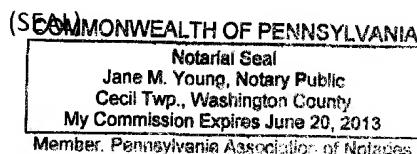


My Commission expires \_\_\_\_\_

Notary Public

COMMONWEALTH OF PENNSYLVANIA  
**WASHINGTON**  
 COUNTY OF \_\_\_\_\_

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.



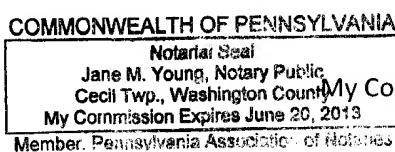
My Commission expires \_\_\_\_\_

Notary Public

COMMONWEALTH OF PENNSYLVANIA  
 COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)



Notary Public

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA	
Notarial Seal	
Jane M. Young, Notary Public	
Cecil Twp., Washington County	
My Commission Expires June 20, 2013	
Member, Pennsylvania Association of Notaries	

Jane M. Young  
Notary Public

My Commission expires \_\_\_\_\_

COMMONWEALTH OF PENNSYLVANIA  
WASHINGTON  
COUNTY OF \_\_\_\_\_

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA	
Notarial Seal	
Jane M. Young, Notary Public	
Cecil Twp., Washington County	
My Commission Expires June 20, 2013	
Member, Pennsylvania Association of Notaries	

Jane M. Young  
Notary Public

My Commission expires \_\_\_\_\_

This Document Prepared By:

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Morgantown, WV 26507  
(304) 598-8000

**EXHIBIT A - SURFACE TRACTS (MCELROY MINE)**  
**Tax Map 12, Meade District, Marshall County, West Virginia**

A	B	C	D	E	F	G	H	I	J
Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
1	12	1	Kenneth M. & Detores	McCandle Living Trust	RD 1 Box 49B	WV	26039	92,455 A Bowman	DB 682/178
3	12	1.1	Yoho	Joshua M. & Marissa L.	RD 1 Box 50B	Glen Easton	WV	26039 7,545 A Bowman	DB 689/70
4	12	2	Quigley	Naomi Est.	RR 4 Box 334-1	Moundsville	WV	26041 139,795 A Bowman	WB 78/364
5	12	3	Wink	Alice E. & Pete A. III	RD 1 Box 52	Glen Easton	WV	26039 11,60 Upper Bowman	DB 626/54
6	12	4	Whitfield	Thomas R. & Kimberly	RR 1 Box 53	Glen Easton	WV	26039 54,02 Upper Bowman	DB 647/14
7	12	5	McGardle	Donald Dale et ux	RD 1 Box 54A	Glen Easton	WV	26039 75,28 Bowman	DB 245/299
8	12	6	McGardle	Donald Dale et ux	RD 1 Box 54A	Glen Easton	WV	26039 53,38 Bowman	DB 570/108
9	12	7	McCandle	Donald Dale & Lucy	RD 1 Box 54A	Glen Easton	WV	26039 53 Bowman	DB 570/108
10	12	8	McCandle	Donald Dale et ux	RD 1 Box 54A	Glen Easton	WV	26039 117,85 Bowman	DB 459/546
11	12	9	Dobbs	Charles William & D. Marlene Pino	3007 Denwood Avenue	Moundsville	WV	26041 82,26 Upper Bowman	DB 480/668
12	12	11	Chambers	Warren B. & Eleanor	RD 1 Box 15A	Glen Easton	WV	26039 91 Maggotty	DB 275/137
13	12	12	Whipkey	David L. & Carol J. Tr	61 Dexter Avenue	Moundsville	WV	26041 61 A Maggotty	DB 657/283
14	12	14	Consolidation Coal Company	1000 Consol Energy Drive	Canonsburg	PA	15317 127,61 A Bowman	DB 648/621	
15	12	15	Whipkey	David L. & Carol J. Tr	61 Dexter Avenue	Moundsville	WV	26041 12 A Maggotty	DB 657/283
16	12	16	McIvain	Virginia E.	611 Dexter Avenue	Moundsville	WV	26041 30 Maggotty	WB 49/96
17	12	17	McIvain	Virginia E.	611 Dexter Avenue	Moundsville	WV	26041 37,27 Maggotty	WB 49/96
18	12	18	Woods	Roy Rogers Sr.	RD 5 Box 90	Cameron	WV	26033 30 A Nauvoo	DB 607/503
19	12	19	Dobbs	Raymond D. et al	1013 Baker Drive	Glen Dale	WV	26038 30 Maggotty & O&G	DB 314/422
20	12	20	Dobbs	Ronald Eugene & Mary Lee	37 Baker Drive	Glen Dale	WV	26038 91 Maggotty	DB 614/116
21	12	21	Chapman	David P.	925 Broad Street	Washington	PA	15301 50 Upper Bowman	A 21/2312
22	12	23	Gunto	Michael J. et ux	2411 Kanawha Street	Moundsville	WV	26041 10 Upper Bowman	DB 512/377
23	12	24	Moore	Everett F. Heirs	1300 5th Street	Moundsville	WV	26041 70 Fish Creek & O&G	DB 641/496
24	12	25	Delbruege	Emerald Jr.	RD 2 Box 136	Proctor	WV	26055 5 Acres Upper Bowman	DB 613/187
25	12	29	McCardle	Robert & Nancy	Rt 1 Box 197	Proctor	WV	26055 7,50 A Upper Bowman	DB 519/450
26	12	30	Garten	Myrtle Elizabeth	1705 3rd Street	Moundsville	WV	26041 7,26 Upper Bowman	WB 43/438
27	12	31	Crow	Harmon & Mary	RD 2 Box 144	Moundsville	WV	26041 20 Upper Bowman & O&G	DB 167/434
28	12	32	Chapman	David P.	925 Broad Street	Washington	PA	15301 150 Nauvoo	A 21/2312
29	12	33	Chapman	David P.	925 Broad Street	Washington	PA	15301 32 A Fish Creek	A 21/2302
30	12	34	Dobbs	Raymond D. et al	1013 Baker Drive	Glen Dale	WV	26038 17,5 Nauvoo & O&G	DB 314/422
31	12	35	Meyer	Charles R. et ux	RD 5 Box 92	Cameron	WV	26033 PT 93,64 Maggotty Run	DB 440/574
32	12	36	Consolidation Coal Company	1000 Consol Energy Drive	Cannonsburg	PA	15317 15,30 Maggotty	DB 617/176	
33	12	37	Dobbs	Gary L.	Moundsville	WV	26041 20 Bowman	DB 633/351	

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 9d day of May, do 11, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 19th day of May, 2011 at 9:13 o'clock A.M.

TESTE:

*Jen Pest*

Clerk.